

## San Luis Valley Amateur Radio Association Meeting Minutes

4/4/2020

Attendees: James McCloskey, Adam Lock, Dave Newmyer, Robert Austin, Loren & Karen Howard, Frank Flohr, Bob Galey, Josh & Anna Hill, John Fleming, Michael Benavidez, Robert Albee, Timothy Chittum, Skip Randall, Phil Schechter.

Call to Order: Meeting started at 10:05AM by Bob Galey. Prayer.

Minutes: Approval of minutes from last meeting. Motion by Robert Austin. Unanimous approval.

### Old Business/Open Issues:

-Directors At Large descriptions. Email to VP before next board meeting. We will continue working on them.

-Did the HRO picture get sent to them from the last meeting? Response? Yes said Robert.

-K0SLV address with the FCC. Currently Bob's. Dave was going to change. Status? Address is fine for now. FCC has Dave's address on file as trustee.

-Offer from Amada to do QSL Cards for free. Adam to design the cards. All are in favor.

### New Business:

-Field Day. Up in the air now. Adam talked to Jaime at Parks & Rec. Didn't see a problem setting up there, small refundable cost for the Pavilion use. Need to send details so he can check to make sure staying overnight is OK.

-Linking to Fun Machine System or other repeater systems. Lengthy group discussion. Final decision is to wait until there are more club funds available to move forward with this. Robert is looking into obtaining mesh dishes.

### Officers & Directors:

-Robert, VP. Status of corporation. Registered as an LLC. Caused bank issues. Working to resolve and change to a non-profit. All are in favor.

-Adam, Secretary. Website & Social Media Report. Some documents on FB/Web. Other docs? Let me know.

-Josh, Treasurer. Report. Bank account shut down due to lack of signers but all funds returned. Research on a new bank ongoing. Dale will be paid, regardless, this week. Motion to move forward unanimously approved.

-Dave, Trustee. Report. Everything is going well with the repeaters. Small overheating issue with 146.64.

-Phil, EMCOM. Report. Keep doing what you are to stay safe. More information on ARES contact coming soon.

-James, Testing/Education. Next testing will be May or June. TBD. Researching taking tests on-line.

-Frank, Net/Outreach.

1. Will update the QRZ page to remove Crane Fest info. Only 1 QSL card requested.
2. Net Controls for April & May. Good for April. Will deal with May later.

Presentation: Dave Newmyer. Deviation demonstration.

Next Meeting: May 2, 2020, most likely via Zoom again. Next board meeting, Thu, 4/9 via Zoom at 12:30PM.

Adjournment. End at: 11:15AM